

Non-Public Minutes
9 April 2001
9:00pm

The Board convened in non-public session by unanimous consent under RSA 91-A:3 II (a) to discuss personnel issues. Those present included Lloyd Sullivan, Jack Steiner and Jenifer Landman (Selectmen), Russell McAllister (Town Administrator), and Paul Charron (Building Inspector). The Board reviewed the details of an automobile accident involving Mr. Charron. No injuries were involved in the accident. It was noted that Mr. Charron was using his personal vehicle on Town business in his capacity as Building Inspector. Mr. Sullivan made the motion to have the Town pay the cost of the insurance deductible and minor expenses in the amount of \$1,000 after the insurance claim paperwork was processed by Mr. Charron's insurance. Ms. Landman seconded the motion. The vote was unanimous and so moved. Mr. Charron was directed to use the Town car for business.

The Board next continued their performance review of the Town Administrator. Based upon a favorable review (compiled by Mr. Steiner from comments written by Mr. Sullivan, Mr. Steiner and Mr. Lagassa), Ms. Landman proposed a 5%+ raise to \$57,500; Mr. Steiner proposed \$59,000. Ms. Landman offered \$58,000 for discussion. Mr. Sullivan proposed \$60,000 (9% increase) and asked for a motion. Mr. Steiner made the motion to increase the salary of the TA to \$60,000 per annum beginning July 1st. Mr. Sullivan asked Ms. Landman to second the motion. Mr. Sullivan called for votes in favor. Mr. Sullivan then told Ms. Landman that she had to vote, as she seconded the motion. Mrs. Landman stated, as she had only been Mr. McAllister's supervisor for 3 weeks, and the other two selectmen had supervised him for a year or more, that she would defer to their judgement. The vote was unanimous and so moved. The non-public session adjourned at approximately 10:00pm.

Respectfully,

Russell McAllister
Town Administrator